

**SACRAMENTO REGIONAL TRANSIT DISTRICT
EXECUTIVE BOARD COMMITTEE
May 4, 2009**

ROLL CALL: Roll Call was taken at 4:10 p.m. **PRESENT:** Directors MacGlashan, Miller, Nottoli and Chair Cohn. **ABSENT:** Directors Dickinson, Hammond, Hume, Morin, Pannell, Sander, and Tretheway.

APPROVAL OF ACTION SUMMARY

1. Committee Meeting of April 6, 2009

ACTION: APPROVED - Director MacGlashan moved; Director Miller seconded a motion to approve the action summary as written. Motion was carried by voice vote. ABSENT: Directors Dickinson, Hammond, Hume, Morin, Pannell, Sander, and Tretheway.

NEW BUSINESS

2. Information: Affirmative Action Plan (Silva)

Dan Bailey introduced Suzanne Silva, EEO Administrator, who reviewed RT's proposed Affirmative Action Plan for the period of January 1, 2009 through December 31, 2011. Ms. Silva noted that the plan was scheduled go to the Board in June for adoption.

Director MacGlashan asked to be provided with the Metropolitan Sacramento Area availability percentages for race and gender categories.

3. Information: Ticket Exchange Process and Expiration Dates (Brookshire)

Dee Brookshire introduced Brent Bernegger and Blain Yancy who are responsible for the fare media and ticket exchange program. Mr. Bernegger reviewed the history of the various fare media at RT.*

Chair Cohn asked how many people have complained about the ticket exchange expiration date. RoseMary Covington agreed to provide that response to the Committee members at a later time.

Director Nottoli agreed that an expiration date should remain on the tickets and that the Board should provide the General Manager/CEO the authority to approve exceptions/special circumstances to the current policy.

Chair Cohn asked staff to exchange Mr. Philly's tickets expired tickets at the meeting.

Mr. Philly did not bring his tickets with him, so Mr. Bernegger agreed to meet with him and do so at a later time.

Mike Mattos noted that with the implementation of the Smart Card, we will not have ticket exchange issues.

The Board Members agreed that anyone who had expired tickets should be able to exchange them at the R Street address until such time as we go to the Smart Card.

Director Nottoli also suggested that in the future an information pamphlet be provided to those who purchased tickets so they are aware of the ticket exchange policy at RT.

Chair Cohn indicated that in the future we need to be clearer about an expiration date for use, and be clearer about the exchange versus use of tickets policy.

Dee Brookshire summarized the direction provided by the members: maintain expiration date on ticket, make clearer the established ticket exchange policy and exception policy practice through the General Manager/CEO's office.

Speaker: Paul Philly

*Handout

PUBLIC ADDRESSES COMMITTEE ON MATTERS NOT ON THE AGENDA*

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 5:03 p.m.

STEVE COHN, Chair

ATTEST:

By: _____
Cindy Brooks, Assistant Secretary